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 DatabaseUSA.com LLC

**UNITED STATES BANKRUPTCY COURT
 FOR THE DISTRICT OF NEVADA**

In re:	Case No.: BK-S-19-10001-BTB
DATABASEUSA.COM LLC,	Chapter 11
Debtor.	

AMENDMENT COVER SHEET

The following items have been amended in the above named bankruptcy proceeding (check all applicable boxes).

- ☐ Voluntary Petition (specify reason for amendment)_____
- ☒ Summary of Schedules
- ☒ Schedule A – Real Property
- ☒ Schedule B – Personal Property
- ☒ Schedule C – Property Claimed as Exempt
- ☒ Schedule D, E, or F, and/or Matrix, and/or List of Creditors or Equity Holders
 - ☒ Add/delete creditor(s), change amount or classification of debt - **\$33.00 fee required.**
 - ☐ Add/change address of already listed creditor – **no fee**
- ☒ Schedule G – Schedule of Executory Contracts & Expired Leases
- ☒ Schedule H – Codebtors
- ☒ Schedule I – Current Income of Individual Debtor(s)
- ☒ Schedule J – Current Expenditures of Individual Debtor(s)
- ☒ Declaration Regarding Schedules
- ☒ Statement of Financial Affairs and/or Declaration
- ☐ Chapter 7 Individual Debtor’s Statement of Intention
- ☒ Disclosure of Compensation of Attorney for Debtor
- ☐ Statement of Current Monthly Income and Means Test Calculation (Form 22A, 22B, or 22C)
- ☐ Certificate of Credit Counseling
- ☐ Other: _____

1 DATED this 15th day of January, 2019.

2 GARMAN TURNER GORDON LLP

3
4 By: /s/ Teresa M. Pilatowicz
5 TALITHA GRAY KOZLOWSKI, ESQ.
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9 Las Vegas, Nevada 89119
10 [Proposed] Attorneys for DatabaseUSA.com
11 LLC
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Fill in this information to identify the case:

Debtor name **DatabaseUSA.com LLC**United States Bankruptcy Court for the: **DISTRICT OF NEVADA**Case number (if known) **BK-S-19-10001-BTB**☐ Check if this is an amended filing**Official Form 202****Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **January 15, 2019**

X

Signature of individual signing on behalf of debtor

Fred Vakili
Printed name

Manager
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name DatabaseUSA.com LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADACase number (if known) BK-S-19-10001-BTB☐ Check if this is an amended filing**Official Form 206Sum**
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets**1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ <u>77,798.23</u>
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ <u>25,104,115.00</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ <u>25,181,913.23</u>

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ <u>34,439,363.00</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ <u>0.00</u>
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ <u>11,348,008.05</u>
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>45,787,371.05</u>

Fill in this information to identify the case:

Debtor name DatabaseUSA.com LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADACase number (if known) BK-S-19-10001-BTB☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

☐ No. Go to Part 2.☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. Frontier Bank2266\$244,301.003.2. U.S. Bank7475\$3,814.00

4. Other cash equivalents (Identify all)

5. Total of Part 1.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$248,115.00

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

☒ No. Go to Part 3.☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

☐ No. Go to Part 4.☒ Yes Fill in the information below.

11. Accounts receivable

Debtor DatabaseUSA.com LLC
NameCase number (if known) BK-S-19-10001-BTB

<u>4 MacBook Pro 17 and 1 MacBook Pro 13</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>2 Dell Latitude Comp & MS office</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>MacBook Air 13.1</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>4 Dell Computers and 8 monitors</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>2 MacBook Pro</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>4 monitors & printer</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Printers</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>4 Dell Computers & 4 Monitors</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>iMac</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>iPad and iPhone</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Computer Equipment</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>4 Dell Monitors</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>MacBook Pro</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Dell Server - Dual 6 Core 2TB</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Dell Hardware</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>3 Laptop Computers</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Paperless System- HW</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Business Security Gateway Equipment</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Network Security System Equipment</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Buffello Tech Equipment</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>UPS System for IT Room</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>

Debtor	<u>DatabaseUSA.com LLC</u>	Case number (If known)	<u>BK-S-19-10001-BTB</u>
	Name		
<u>Scan Tastic Paperless System</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Office router</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>iPad</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Dell Computer Equipment</u>	<u>\$0.00</u>	<u>book value</u>	<u>\$0.00</u>
<u>Computer - Min Yi</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>3 Computers</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Dell Computer</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Dell Laptop</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Computer for Hyman</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Dell Laptops</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Computer Equipment</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Computer Equipment</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Equipment Data Media Solutions</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Equipment - Dell Business Credit</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Equipment - Wayfare Interactive</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>SQL Server & GUI MatchIT Pro</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>32 Computers</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Computers</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Computers</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>A to Z Servers</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Computers and Monitors</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Computers</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>

Debtor DatabaseUSA.com LLC
NameCase number (if known) BK-S-19-10001-BTB

<u>Paperless Software System</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Website Development Database</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Phone System</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Conference Phone System</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Equipment - Voice & Data Systems</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Equipment - Dell USA</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>
<u>Telephone System</u>	<u>\$0.00</u>	<u>Book value</u>	<u>\$0.00</u>

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**
Add lines 39 through 42. Copy the total to line 86.

<u>\$0.00</u>

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

☐ No
☒ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

☒ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

☐ No. Go to Part 9.
☒ Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. <u>Leased Car - 2015 Kia Sol</u> <u>VIN# KNDJX3A51F7758140</u>	<u>\$0.00</u>		<u>\$0.00</u>
47.2. <u>Leased car - 2018 Toyota Rav 4</u> <u>VIN# ZT3DFREV8JW713377</u>	<u>\$0.00</u>		<u>\$0.00</u>
47.3. <u>Leased car - 2014 Kia Sol</u> <u>VIN#KNDJP3A59E7731021</u>	<u>\$0.00</u>		<u>\$0.00</u>

Debtor DatabaseUSA.com LLC
NameCase number (if known) BK-S-19-10001-BTB48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels49. **Aircraft and accessories**50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$0.0052. **Is a depreciation schedule available for any of the property listed in Part 8?**☒ No
☐ Yes53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**☒ No
☐ Yes**Part 9: Real property**54. **Does the debtor own or lease any real property?**☐ No. Go to Part 10.
☒ Yes Fill in the information below.55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. Leasehold Improvements 11211 John Galt Blvd. Omaha, NE 68137		\$0.00	Book value	\$77,798.23
55.2. Lease Agreement for 11211 John Galt Blvd., Omaha, NE 68137	Leasehold	\$0.00	Book value	\$0.00

56. **Total of Part 9.**Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.\$77,798.2357. **Is a depreciation schedule available for any of the property listed in Part 9?**☒ No
☐ Yes58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**☒ No
☐ Yes**Part 10: Intangibles and intellectual property**59. **Does the debtor have any interests in intangibles or intellectual property?**

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

page 6

Debtor DatabaseUSA.com LLC
NameCase number (if known) BK-S-19-10001-BTB

- ☐ No. Go to Part 11.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade secrets <u>Start Up Expenses</u>	<u>\$438,825.21</u>		<u>Unknown</u>
61.	Internet domain names and websites <u>Domain names</u>	<u>\$3,120.66</u>		<u>Unknown</u>
62.	Licenses, franchises, and royalties			
63.	Customer lists, mailing lists, or other compilations <u>Customer lists</u>	<u>Unknown</u>		<u>Unknown</u>
64.	Other intangibles, or intellectual property			
65.	Goodwill <u>Goodwill</u>	<u>Unknown</u>		<u>Unknown</u>
66.	Total of Part 10. Add lines 60 through 65. Copy the total to line 89.			<u>\$0.00</u>
67.	Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
68.	Is there an amortization or other similar schedule available for any of the property listed in Part 10? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
69.	Has any of the property listed in Part 10 been appraised by a professional within the last year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?
 Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes Fill in the information below.

Current value of debtor's interest

71. Notes receivable
Description (include name of obligor)
72. Tax refunds and unused net operating losses (NOLs)
Description (for example, federal, state, local)
73. Interests in insurance policies or annuities
74. Causes of action against third parties (whether or not a lawsuit)

Official Form 206A/B Schedule A/B Assets - Real and Personal Property

page 7

Debtor DatabaseUSA.com LLC
NameCase number (if known) BK-S-19-10001-BTB

has been filed)

Infogroup, Inc. v. DatabaseUSA.com LLC

Case No. 18-3723 In the United States Court of Appeals
for the Eighth CircuitUnknown

Nature of claim

Appeal of Judgment

Amount requested

\$0.00DatabaseUSA.com v. Blake Van Gilder
United States District Court - District of Nebraska
Case No. 17-cv-00386\$22,750,000.00¹

Nature of claim

Conversion of corporate
secrets, legal practice, tortious
interference

Amount requested

\$0.00

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims
76. Trusts, equitable or future interests in property
77. Other property of any kind not already listed *Examples:* Season tickets, country club membership

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$22,750,000.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

☒ No☐ Yes¹This is Debtor's minimum estimated amount of damages.

Debtor DatabaseUSA.com LLC
NameCase number (if known) BK-S-19-10001-BTB**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$248,115.00	
81. Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
82. Accounts receivable. Copy line 12, Part 3.	\$1,857,885.00	
83. Investments. Copy line 17, Part 4.	\$0.00	
84. Inventory. Copy line 23, Part 5.	\$0.00	
85. Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$0.00	
87. Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00	
88. Real property. Copy line 56, Part 9.....>		\$77,798.23
89. Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
90. All other assets. Copy line 78, Part 11.	+ \$22,750,000.00	
91. Total. Add lines 80 through 90 for each column	\$24,856,000.00	+ 91b. \$77,798.23
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$24,933,798.23

Fill in this information to identify the case:

Debtor name DatabaseUSA.com LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADACase number (if known) BK-S-19-10001-BTB☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

2.1 Everest Group LLC

Creditor's Name

Attn: Incorp Services, Inc.,
R.A.
3773 Howard Hughes
Pky., Ste. 500S
Las Vegas, NV 89169

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
- ☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

All of Debtor's assets

Describe the lien

UCC-1

Is the creditor an insider or related party?

☐ No☒ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Column A

Amount of claim

Do not deduct the value of collateral.

\$34,439,363.00

Column B

Value of collateral that supports this claim

Unknown

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$34,439,363.00

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Fill in this information to identify the case:Debtor name **DatabaseUSA.com LLC**United States Bankruptcy Court for the: **DISTRICT OF NEVADA**Case number (if known) **BK-S-19-10001-BTB**☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.☐ Yes. Go to line 2.**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim	
3.1	Nonpriority creditor's name and mailing address AC Business Media Attn: Managing Member 201 N Main Street Fort Atkinson, WI 53538 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,666.00
3.2	Nonpriority creditor's name and mailing address ADP, LLC Attn: Managing Member 1851 N Resler Drive MS-100 El Paso, TX 79912 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$827.96
3.3	Nonpriority creditor's name and mailing address Amazon Web Services Attn: Managing Member PO Box 84023 Seattle, WA 98124 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,805.01
3.4	Nonpriority creditor's name and mailing address ARadius Group Attn: Managing Member 4700 F Street Omaha, NE 68117 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$230.32

Debtor	DatabaseUSA.com LLC <small>Name</small>	Case number (if known)	BK-S-19-10001-BTB
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3.5	Nonpriority creditor's name and mailing address AT&T Attn: Managing Member PO Box 6416 Carol Stream, IL 60197 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.6	Nonpriority creditor's name and mailing address Background101.com Attn: Managing Member PO Box 3168 Peabody, MA 01961 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$89.90
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3.7	Nonpriority creditor's name and mailing address Bishop Business Attn: Managing Member 4125 SO 94 Street Omaha, NE 68127 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$152.58
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3.8	Nonpriority creditor's name and mailing address Caryn Trazi 21 Franklin Street Wakefield, MA 01880 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,893.03
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3.9	Nonpriority creditor's name and mailing address CenturyLink Attn: Managing Member PO box 91154 Seattle, WA 98111 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.10	Nonpriority creditor's name and mailing address Cisco Attn: Managing Member 16720 Collections Center Dr. Chicago, IL 60693 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.11	Nonpriority creditor's name and mailing address City Wide of Omaha Attn: Managing Member 13362 Chandler Rd. Omaha, NE 68138 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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Debtor	DatabaseUSA.com LLC Name	Case number (if known)	BK-S-19-10001-BTB
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3.12	Nonpriority creditor's name and mailing address Clearly Communications Attn: Managing Member Dept LA 24287 Pasadena, CA 91185 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$750.74
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3.13	Nonpriority creditor's name and mailing address Cox Attn: Managing Member PO Box 2742 Omaha, NE 68103 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.14	Nonpriority creditor's name and mailing address Data Services, Inc. Attn: Managing Member 31516 Winterplace Pkwy., Ste. 100 Salisbury, MD 21802 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$8,400.00
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3.15	Nonpriority creditor's name and mailing address Dave Johnson 26 Van Camp Dr. Omaha, NE 68130 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,055.41
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3.16	Nonpriority creditor's name and mailing address Direct Marketing Assoc of Washington Attn: Managing Member 11709 Bowman Greeb Dr. Reston, VA 20190 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$250.00
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3.17	Nonpriority creditor's name and mailing address Domina Law Group Attn: Managing Member 2425 S. 144th Street Omaha, NE 68144 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$11,771.77
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3.18	Nonpriority creditor's name and mailing address Douglas County Treasurer Attn: Bankruptcy Dept. 1819 Farnam St. H-02 Omaha, NE 68183 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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Debtor	DatabaseUSA.com LLC <small>Name</small>	Case number (if known)	BK-S-19-10001-BTB
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3.19	Nonpriority creditor's name and mailing address E-Printwerx International LLC Attn: Managing Member PO Box 12634 Scottsdale, AZ 85267 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,000.00
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3.20	Nonpriority creditor's name and mailing address Expresscopy.com Attn: Managing Member 6623 NE 59th Place Portland, OR 97218 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$34.20
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3.21	Nonpriority creditor's name and mailing address Fry Communications Attn: Managing Member 800 West Church Road Mechanicsburg, PA 17055 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$7,741.60
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3.22	Nonpriority creditor's name and mailing address Glen Prettyman 671 JE George Blvd. Omaha, NE 68132 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$136.47
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3.23	Nonpriority creditor's name and mailing address Growth Quest Attn: Managing Member 11225 Davenport St., Ste. 108 Omaha, NE 68154 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,904.56
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3.24	Nonpriority creditor's name and mailing address Howard Alexander 1 Headley Court Denville, NJ 07834 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,000.00
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3.25	Nonpriority creditor's name and mailing address Ideal Pure Water Attn: Managing Member PO Box 70 Boys Town, NE 68010 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$32.10
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Debtor Name	Case number (if known)	
DatabaseUSA.com LLC	BK-S-19-10001-BTB	
3.26 Nonpriority creditor's name and mailing address IMS Health, Inc. Attn: Managing Member PO Box 8500 Philadelphia, PA 19178 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$313.48
3.27 Nonpriority creditor's name and mailing address Infogroup, Inc. Attn: Corporation Trust Company, R.A. Corporation Trust Center 1209 Orange Street Wilmington, DE 19801 Date(s) debt was incurred <u>12/18/18</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Amended Judgment</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$11,200,000.00
3.28 Nonpriority creditor's name and mailing address Inspro, Inc. Attn: Managing Member 12702 Westport Pkwy., Ste. 200 Omaha, NE 68138 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,366.50
3.29 Nonpriority creditor's name and mailing address Intermedia Attn: Managing Member PO Box 03006818 Sioux Falls, SD 57186 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.30 Nonpriority creditor's name and mailing address Internal Revenue Service PO Box 7346 Philadelphia, PA 19101 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.31 Nonpriority creditor's name and mailing address Jackson Lewis P.C. PO Box 416019 Boston, MA 02241 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,000.00
3.32 Nonpriority creditor's name and mailing address JangoMail Attn: Managing Member PO Box 751024 Dayton, OH 45475 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,711.64

Debtor Name	Case number (if known)	
DatabaseUSA.com LLC	BK-S-19-10001-BTB	
3.33 Nonpriority creditor's name and mailing address Midlands Printing & Business Forms, Inc. Attn: Managing Member 10760 O Street Omaha, NE 68127 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,120.00
3.34 Nonpriority creditor's name and mailing address MUD Attn: Managing Member PO Box 3600 Omaha, NE 68103 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.35 Nonpriority creditor's name and mailing address NAPCO Attn: Managing Member PO Box 654112 Dallas, TX 75265 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,000.00
3.36 Nonpriority creditor's name and mailing address Nebraska Deptment of Revenue Attn: Bankruptcy Dept. 1313 Farnam St., Ste. 100 Omaha, NE 68102 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.37 Nonpriority creditor's name and mailing address Nevada Dept. of Taxation, Bankruptcy Sec 555 E. Washington Ave., #1300 Las Vegas, NV 89101 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.38 Nonpriority creditor's name and mailing address OPPD Attn: Managing Member PO Box 3995 Omaha, NE 68103 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.39 Nonpriority creditor's name and mailing address Polaris Recruitment Communications Attn: Managing Member 12 West Central Ave. Miamisburg, OH 45342 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,744.89

Debtor	DatabaseUSA.com LLC Name	Case number (if known)	BK-S-19-10001-BTB
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3.40	Nonpriority creditor's name and mailing address Publication Printing Attn: Managing Member PO Box 130 Waterloo, NE 68069 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,256.56
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3.41	Nonpriority creditor's name and mailing address Quest Venture Coordinators PVT, Ltd. Attn: Managing Member F-10/1, Vasant Vihar New Delhi 110057 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,000.00
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3.42	Nonpriority creditor's name and mailing address Red Fox Industries, Inc. Attn: Managing Member 13 Red Fox Run Englishtown, NJ 07726 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,108.14
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3.43	Nonpriority creditor's name and mailing address ResponseGenius Attn: Managing Member 8544 Doverbrook Dr. Palm Beach Gardens, FL 33410 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$11,857.17
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3.44	Nonpriority creditor's name and mailing address Salesforce Attn: Managing Member PO Box 203141 Dallas, TX 75320 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,233.00
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3.45	Nonpriority creditor's name and mailing address Sandler Training Attn: Managing Member 3480 W. Market St., Ste. 102 Akron, OH 44333 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,100.00
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3.46	Nonpriority creditor's name and mailing address Send4Us, Inc. Attn: Managing Member 20039 Boca West Drive Boca Raton, FL 33434 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,025.00
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Debtor	DatabaseUSA.com LLC <small>Name</small>	Case number (if known)	BK-S-19-10001-BTB
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3.47	Nonpriority creditor's name and mailing address Status Labs Attn: Managing Member 151 South 1st, Ste. 100 Austin, TX 78704 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,600.00
3.48	Nonpriority creditor's name and mailing address Third Eye, Inc. Attn: Managing Member #15, 1st and 2nd Flr., 15th Cross J.P. Nagar 6th Phase Bangalore 560078 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$14,720.00
3.49	Nonpriority creditor's name and mailing address Tracy Hyman 2813 May Avenue Redondo Beach, CA 90278 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$11,369.72
3.50	Nonpriority creditor's name and mailing address Tritz Plumbing Attn: Managing Member 4718 S 135th Street Omaha, NE 68137 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$740.30
3.51	Nonpriority creditor's name and mailing address Vast Conference Calling Attn: Managing Member 1960 East Grand Ave. #290 El Segundo, CA 90245 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.52	Nonpriority creditor's name and mailing address Verizon Attn: Managing Member PO Box 15043 Albany, NY 12212 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.53	Nonpriority creditor's name and mailing address Voice & Data Systems Attn: Managing Member 8436 Wirt Street Omaha, NE 68134 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

Part 3: List Others to Be Notified About Unsecured Claims

Debtor **DatabaseUSA.com LLC**
NameCase number (if known) **BK-S-19-10001-BTB**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Elizabeth A. Hoffman, Esq. Gregory C. Scaglione, Esq. Koley, Jessen Law Firm 1125 South 103rd St., Ste. 800 Omaha, NE 68124	Line <u>3.27</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2	Infogroup, Inc. Attn: Managing Member 1020 E 1st Street Papillion, NE 68046	Line <u>3.27</u> <input type="checkbox"/> Not listed. Explain _____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <u>0.00</u>
5b. +	\$ <u>11,348,008.05</u>
5c.	\$ <u>11,348,008.05</u>

Fill in this information to identify the case:

Debtor name DatabaseUSA.com LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADACase number (if known) BK-S-19-10001-BTB☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B). *Property*

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest **Server Hosting**

State the term remaining

List the contract number of any government contract

Amazon Web Services
Attn: Managing Member
PO Box 84023
Seattle, WA 981242.2. State what the contract or lease is for and the nature of the debtor's interest **Vehicle Leases**

State the term remaining

List the contract number of any government contract

Aspen Leasing
Attn: Managing Member
PO Box 27395
Omaha, NE 681272.3. State what the contract or lease is for and the nature of the debtor's interest **Copier Lease**

State the term remaining

List the contract number of any government contract

Bishop Business
Attn: Managing Member
4125 SO 94 Street
Omaha, NE 681272.4. State what the contract or lease is for and the nature of the debtor's interest **Janitorial Services and Supply**

State the term remaining

List the contract number of any government contract

City Wide of Omaha
Attn: Managing Member
13362 Chandler Rd.
Omaha, NE 68138

Debtor 1 **DatabaseUSA.com LLC**

First Name

Middle Name

Last Name

Case number (if known) **BK-S-19-10001-BTB****Additional Page if You Have More Contracts or Leases****2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.5. State what the contract or lease is for and the nature of the debtor's interest **Production software**

State the term remaining

List the contract number of any government contract

Data Services, Inc.
Attn: Managing Member
31516 Winterplace Pkwy., Ste. 100
Salisbury, MD 21802

2.6. State what the contract or lease is for and the nature of the debtor's interest **Autodialer for Sales People**

State the term remaining

List the contract number of any government contract

DialSource
Attn: Managing Member
660 J Street, Ste. 460
Sacramento, CA 95814

2.7. State what the contract or lease is for and the nature of the debtor's interest **Company E-Mail Hosting**

State the term remaining

List the contract number of any government contract

Intermedia
Attn: Managing Member
PO Box 03006818
Sioux Falls, SD 57186

2.8. State what the contract or lease is for and the nature of the debtor's interest **Accounting software**

State the term remaining

List the contract number of any government contract

Intuit
Attn: Managing Member
2800 E. Commerce Center Place
Tucson, AZ 85706

2.9. State what the contract or lease is for and the nature of the debtor's interest **Cost of data we sell**

State the term remaining

List the contract number of any government contract

ResearchUSA
Attn: Managing Member
11211 John Galt Blvd.
Omaha, NE 68137

2.10. State what the contract or lease is for and the nature of the debtor's interest **Sales Software**

State the term remaining

List the contract number of any government contract

Salesforce
Attn: Managing Member
PO Box 203141
Dallas, TX 75320

Debtor 1 DatabaseUSA.com LLC
First Name Middle Name Last Name

Case number (if known) BK-S-19-10001-BTB

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

government contract

2.11. State what the contract or lease is for and the nature of the debtor's interest

Rent

State the term remaining

List the contract number of any government contract

**V & R
Attn: Managing Member
11205 John Galt Blvd.
Omaha, NE 68137**

Fill in this information to identify the case:

Debtor name DatabaseUSA.com LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADACase number (if known) BK-S-19-10001-BTB☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- ☒ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
☐ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor*

Name	Mailing Address	Name	Check all schedules that apply:
2.1	<div>Street</div> <div>City State Zip Code</div>		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2	<div>Street</div> <div>City State Zip Code</div>		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3	<div>Street</div> <div>City State Zip Code</div>		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4	<div>Street</div> <div>City State Zip Code</div>		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case:Debtor name DatabaseUSA.com LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADACase number (if known) BK-S-19-10001-BTB☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

For prior year:
From 1/01/2018 to 12/31/2018

☒ Operating a business
☐ Other _____

\$9,005,000.00

For year before that:
From 1/01/2017 to 12/31/2017

☒ Operating a business
☐ Other _____

\$8,500,000.00

For the fiscal year:
From 1/01/2016 to 12/31/2016

☒ Operating a business
☐ Other _____

\$8,150,000.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None.

Description of sources of revenue

Gross revenue from
each source
(before deductions and exclusions)

For prior year:
From 1/01/2018 to 12/31/2018

Dividends from Hugo Dunhill\$551.00**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

Debtor **DatabaseUSA.com LLC**Case number (if known) **BK-S-19-10001-BTB**☐ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.1. SEE ATTACHED SUMMARY		\$0.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. SEE ATTACHED SUMMARY		\$0.00	

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Infogroup, Inc, vs. DatabaseUSA.com LLC and Vinod Gupta 8:14-cv-00049		United States District Court District of Nebraska 586 Federal Building 100 Centennial Mall North Lincoln, NE 68508	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor DatabaseUSA.com LLCCase number (if known) BK-S-19-10001-BTB

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.2. Infogroup, Inc. et al vs. DatabaseUSA LLC 18-3723		United State Court of Appeals 8th Cir. 111 South 10th St., Room 24.329 Saint Louis, MO 63102	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3. DatabaseUSA.com LLC vs. Blake Van Gilder et al., 17-cv-00386		United States District Court District of Nebraska 586 Federal Building 100 Centennial Mall North Lincoln, NE 68508	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</p>			

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Debtor DatabaseUSA.com LLCCase number (if known) BK-S-19-10001-BTB

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Garman Turner Gordon LLP 650 White Drive Ste. 100 Las Vegas, NV 89119		12/31/18	\$50,000.00

Email or website address

Who made the payment, if not debtor?
Amounts paid on Debtor's behalf by
Everest Group, LLC

11.2. Dvorak Law Group 13625 California St. #110 Omaha, NE 68154		12/31/18	\$70,000.00
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Email or website address

Who made the payment, if not debtor?
Amounts paid on Debtor's behalf by
Everest Group, LLC

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☐ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address

Dates of occupancy
From-To

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

Debtor DatabaseUSA.com LLCCase number (if known) BK-S-19-10001-BTB

- ☒ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
 Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Frontier Bank 8380 Glynoaks Dr. Lincoln, NE 68516	XXXX-2401	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	January 2018	Unknown
18.2.	Frontier Bank 8380 Glynoaks Dr. Lincoln, NE 68516	XXXX-2428	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	September 2018	Unknown

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address

Names of anyone with access to it
Address

Description of the contents

Do you still have it?

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

Debtor DatabaseUSA.com LLCCase number (if known) BK-S-19-10001-BTB☐ None

Facility name and address

Names of anyone with
access to it

Description of the contents

Do you still
have it?**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.☐ No.☐ Yes. Provide details below.Case title
Case numberCourt or agency name and
address

Nature of the case

Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?☐ No.☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?☐ No.☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address

Describe the nature of the business

Employer Identification number
Do not include Social Security number or ITIN.

Dates business existed

Debtor **DatabaseUSA.com LLC**Case number (if known) **BK-S-19-10001-BTB****26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None**Name and address****Date of service
From-To**26a.1. **DatabaseUSA.com LLC
11211 John Galt Blvd.
Omaha, NE 68137****1/1/17 - 1/1/19**26a.2. **Lutz Accounting
13616 California Steet, Ste. 300
Omaha, NE 68154****1/1/17 - 1/1/19**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None**Name and address****Date of service
From-To**26b.1. **DatabaseUSA.com LLC
11211 John Galt Blvd.
Omaha, NE 68137****1/1/17 - 1/1/19****Name and address****Date of service
From-To**26b.2. **Lutz Accounting
13616 California Steet, Ste. 300
Omaha, NE 68154****1/1/17 - 1/1/19**

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None**Name and address****If any books of account and records are
unavailable, explain why**26c.1. **DatabaseUSA.com LLC
11211 John Galt Blvd.
Omaha, NE 68137**26c.2. **Lutz Accounting
13616 California Steet, Ste. 300
Omaha, NE 68154**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None**Name and address**26d.1. **Everest Group, LLC
Attn: Incorp Services, Inc., R.A.
3773 Howard Hughes Pkwy., Ste. 500S
Las Vegas, NV 89169**26d.2. **Shareholders****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

Debtor DatabaseUSA.com LLCCase number (if known) BK-S-19-10001-BTB

- ☒ No
☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
---	-------------------	--

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Everest Group, LLC	Attn: Incorp Services, Inc. R.A. 3773 Howard Hughes Pkwy., Ste. 500S Las Vegas, NV 89169	Controlling Shareholder	90.13%
Fred Vakili	11211 John Galt Blvd. Omaha, NE 68137	Manager	4.51

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
-------------------------------	--	-------	--------------------------------

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation
--------------------------	--

Debtor DatabaseUSA.com LLCCase number (if known) BK-S-19-10001-BTB**Part 14: Signature and Declaration**

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 15, 2019

Signature of individual signing on behalf of the debtor


Printed namePosition or relationship to debtor Manager

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No☐ Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of Nevada

In re DatabaseUSA.com LLC

Debtor(s)

Case No. BK-S-19-10001-BTB
Chapter 11

1

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:
- | | | |
|---|----|------------------|
| For legal services, I have agreed to accept | \$ | <u>50,000.00</u> |
| Prior to the filing of this statement I have received | \$ | <u>50,000.00</u> |
| Balance Due | \$ | <u>0.00</u> |
2. The source of the compensation paid to me was:
☐ Debtor ☒ Other (specify): **Everest Group LLC**
3. The source of compensation to be paid to me is:
☐ Debtor ☒ Other (specify): **Everest Group LLC**
4. ☐ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
☒ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
 - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
 - d. [Other provisions as needed]
- Represent client in contested bankruptcy matters**
6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

January 15, 2019

Date

/s/ Teresa M. Pilatowicz

Teresa M. Pilatowicz 9605

Signature of Attorney

Garman Turner Gordon LLP

650 White Drive, Ste. 100

Las Vegas, NV 89119

725-777-3000

Name of law firm

¹Counsel has received a retainer of \$50,000.00. Counsel will file fee applications seeking approval of payment of its fees on an hourly basis.

**United States Bankruptcy Court
District of Nevada**

In re **DatabaseUSA.com LLC**

Debtor(s)

Case No. **BK-S-19-10001-BTB**
Chapter **11**

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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Everest Group, LLC Attn: Incorp Services, Inc., R.A. 3773 Howard Hughes Pkwy., Ste. 500S Las Vegas, NV 89169			90.13%
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DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Manager** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **January 15, 2019**

Signature

Fred Vakil

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court
District of Nevada**

In re **DatabaseUSA.com LLC**

Debtor(s)

Case No. **BK-S-19-10001-BTB**

Chapter **11**

VERIFICATION OF CREDITOR MATRIX

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **January 15, 2019**


Fred Vakili/Manager
Signer/Title

AC Business Media
Attn: Managing Member
201 N Main Street
Fort Atkinson, WI 53538

ADP, LLC
Attn: Managing Member
1851 N Resler Drive MS-100
El Paso, TX 79912

Amazon Web Services
Attn: Managing Member
PO Box 84023
Seattle, WA 98124

ARadius Group
Attn: Managing Member
4700 F Street
Omaha, NE 68117

Aspen Leasing
Attn: Managing Member
PO Box 27395
Omaha, NE 68127

AT&T
Attn: Managing Member
PO Box 6416
Carol Stream, IL 60197

Background101.com
Attn: Managing Member
PO Box 3168
Peabody, MA 01961

Bishop Business
Attn: Managing Member
4125 SO 94 Street
Omaha, NE 68127

Caryn Trazi
21 Franklin Street
Wakefield, MA 01880

CenturyLink
Attn: Managing Member
PO box 91154
Seattle, WA 98111

Cisco
Attn: Managing Member
16720 Collections Center Dr.
Chicago, IL 60693

City Wide of Omaha
Attn: Managing Member
13362 Chandler Rd.
Omaha, NE 68138

Clearlyfly Communications
Attn: Managing Member
Dept LA 24287
Pasadena, CA 91185

Cox
Attn: Managing Member
PO Box 2742
Omaha, NE 68103

Data Services, Inc.
Attn: Managing Member
31516 Winterplace Pkwy., Ste. 100
Salisbury, MD 21802

Dave Johnson
26 Van Camp Dr.
Omaha, NE 68130

DialSource
Attn: Managing Member
660 J Street, Ste. 460
Sacramento, CA 95814

Direct Marketing Assoc of Washington
Attn: Managing Member
11709 Bowman Greeb Dr.
Reston, VA 20190

Domina Law Group
Attn: Managing Member
2425 S. 144th Street
Omaha, NE 68144

Douglas County Treasurer
Attn: Bankruptcy Dept.
1616 8th St., 2nd Floor
Minden, NV 89423

E-Printwerx International LLC
Attn: Managing Member
PO Box 12634
Scottsdale, AZ 85267

Elizabeth A. Hoffman, Esq.
Gregory C. Scaglione, Esq.
Koley, Jessen Law Firm
1125 South 103rd St., Ste. 800
Omaha, NE 68124

Everest Group LLC
Attn: Incorp Services, Inc., R.A.
3773 Howard Hughes Pkwy., Ste. 500S
Las Vegas, NV 89169

Expresscopy.com
Attn: Managing Member
6623 NE 59th Place
Portland, OR 97218

Fry Communications
Attn: Managing Member
800 West Church Road
Mechanicsburg, PA 17055

Glen Prettyman
671 JE George Blvd.
Omaha, NE 68132

Growth Quest
Attn: Managing Member
11225 Davenport St., Ste. 108
Omaha, NE 68154

Howard Alexander
1 Headley Court
Denville, NJ 07834

Ideal Pure Water
Attn: Managing Member
PO Box 70
Boys Town, NE 68010

IMS Health, Inc.
Attn: Managing Member
PO Box 8500
Philadelphia, PA 19178

Infogroup, Inc.
Attn: Managing Member
1020 E 1st Street
Papillion, NE 68046

Inspro, Inc.
Attn: Managing Member
12702 Westport Pkwy., Ste. 200
Omaha, NE 68138

Intermedia
Attn: Managing Member
PO Box 03006818
Sioux Falls, SD 57186

Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101

Intuit
Attn: Managing Member
2800 E. Commerce Center Place
Tucson, AZ 85706

Jackson Lewis P.C.
PO Box 416019
Boston, MA 02241

JangoMail
Attn: Managing Member
PO Box 751024
Dayton, OH 45475

Midlands Printing & Business Forms, Inc.
Attn: Managing Member
10760 O Street
Omaha, NE 68127

MUD
Attn: Managing Member
PO Box 3600
Omaha, NE 68103

NAPCO
Attn: Managing Member
PO Box 654112
Dallas, TX 75265

Nebraska Deptment of Revenue
Attn: Bankruptcy Dept.
1313 Farnam St., Ste. 100
Omaha, NE 68102

Nevada Dept. of Taxation, Bankruptcy Sec
555 E. Washington Ave., #1300
Las Vegas, NV 89101

OPPD
Attn: Managing Member
PO Box 3995
Omaha, NE 68103

Polaris Recruitment Communications
Attn: Managing Member
12 West Central Ave.
Miamisburg, OH 45342

Publication Printing
Attn: Managing Member
PO Box 130
Waterloo, NE 68069

Quest Venture Coordinators PVT, Ltd.
Attn: Managing Member
F-10/1, Vasant Vihar
New Delhi 110057

Red Fox Industries, Inc.
Attn: Managing Member
13 Red Fox Run
Englishtown, NJ 07726

ResearchUSA
Attn: Managing Member
11211 John Galt Blvd.
Omaha, NE 68137

ResponseGenius
Attn: Managing Member
8544 Doverbrook Dr.
Palm Beach Gardens, FL 33410

Salesforce
Attn: Managing Member
PO Box 203141
Dallas, TX 75320

Sandler Training
Attn: Managing Member
3480 W. Market St., Ste. 102
Akron, OH 44333

Send4Us, Inc.
Attn: Managing Member
20039 Boca West Drive
Boca Raton, FL 33434

Status Labs
Attn: Managing Member
151 South 1st, Ste. 100
Austin, TX 78704

Third Eye, Inc.
Attn: Managing Member
#15, 1st and 2nd Flr., 15th Cross
J.P. Nagar 6th Phase
Bangalore 560078

Tracy Hyman
2813 May Avenue
Redondo Beach, CA 90278

Tritz Plumbing
Attn: Managing Member
4718 S 135th Street
Omaha, NE 68137

V & R
Attn: Managing Member
11205 John Galt Blvd.
Omaha, NE 68137

Vast Conference Calling
Attn: Managing Member
1960 East Grand Ave. #290
El Segundo, CA 90245

Verizon
Attn: Managing Member
PO Box 15043
Albany, NY 12212

Voice & Data Systems
Attn: Managing Member
8436 Wirt Street
Omaha, NE 68134

United States Attorney's Office
District of Nevada
501 Las Vegas Blvd. South
Suite 1100
Las Vegas, NV 89101

Attorney General
U.S. Dept. of Justice
950 Pennsylvania Ave., NW
Washington, DC 20530

Office of the Attorney General
Grant Sawyer Building
555 E. Washington Ave., Ste. 3900
Las Vegas, NV 89101

**United States Bankruptcy Court
District of Nevada**

In re DatabaseUSA.com LLC

Debtor(s)

Case No. BK-S-19-10001-BTB

Chapter 11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for DatabaseUSA.com LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Everest Group, LLC
Attn: Incorp Services, Inc., R.A.
3773 Howard Hughes Pkwy., Ste. 500S
Las Vegas, NV 89169

☐ None [*Check if applicable*]

January 15, 2019

Date

/s/ Teresa M. Pilatowicz

Teresa M. Pilatowicz 9605

Signature of Attorney or Litigant

Counsel for DatabaseUSA.com LLC

Garman Turner Gordon LLP

650 White Drive, Ste. 100

Las Vegas, NV 89119

725-777-3000

tpilatowicz@gtg.legal

Name, Address, Telephone No. & I.D. No.
Teresa M. Pilatowicz 9605
650 White Drive, Ste. 100
Las Vegas, NV 89119
725-777-3000
9605 NV

UNITED STATES BANKRUPTCY COURT
District of Nevada

In Re
DatabaseUSA.com LLC

BANKRUPTCY NO. **BK-S-19-10001-BTB**
CHAPTER NO. 11

Debtor(s)

**DECLARATION RE: ELECTRONIC FILING OF PETITION
SCHEDULES, STATEMENTS AND PLAN (if applicable)**

PART I - DECLARATION OF PETITIONER

I [We] Fred Vakili and _____, the undersigned debtor(s) hereby declare under penalty of perjury that the information I have given my attorney and the information provided in the electronically filed petition, statements, schedules, amendments and plan (if applicable) as indicated above is true and correct. I consent to my attorney filing my petition, this declaration, statements, schedules and plan (if applicable) as indicated above to the United States Bankruptcy Court. I understand that this DECLARATION RE: ELECTRONIC FILING is to be filed with the Clerk once all schedules have been filed electronically but, in no event, no later than 15 days following the date the petition was electronically filed. I understand that failure to file the signed original of this DECLARATION will cause my case to be dismissed pursuant to 11 U.S.C. § 707(a)(3) without further notice.

- ☐ If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7 or 13. I am aware that I may proceed under chapter 7, 11, 12, or 13 of 11 United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7 or 13. I request relief in accordance with the chapter specified in this petition.
- ☒ [If petitioner is a corporation or partnership] I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter specified in this petition.

Dated: January 15, 2019

Signed: _____

Fred Vakili/Manager
(Applicant)



PART II - DECLARATION OF ATTORNEY

I, the attorney for the petitioner named in the foregoing petition, declare that, I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.

Dated: January 15, 2019

Signed: _____

/s/ Teresa M. Pilatowicz
Teresa M. Pilatowicz 9605
Attorney for Debtor(s)

	SOFA	PART 2	QUESTION NO. 3		
Name	Date	Address	Payment	Reason for Payment	
360Science Inc	10/10/2018	7427 N Lamar Blvd Suite 201 Austin, TX 78752	9,708.96	Data Processing Software	
360Science Inc Total			9,708.96		
AC Business Media	10/11/2018	201 N Main St Ft. Atkinson, WI 53538	7,500.00	Advertising	
AC Business Media	11/7/2018	201 N Main St Ft. Atkinson, WI 53538	2,333.00	Advertising	
AC Business Media	12/19/2018	201 N Main St Ft. Atkinson, WI 53538	2,333.00	Advertising	
AC Business Media Total			12,166.00		
Amazon Web Services	12/19/2018	P O Box 84023 Seattle, WA 98124-8423	5,196.45	Server Hosting	
Amazon Web Services	10/10/2018	P O Box 84023 Seattle, WA 98124-8423	5,126.98	Server Hosting	
Amazon Web Services	12/19/2018	P O Box 84023 Seattle, WA 98124-8423	5,013.95	Server Hosting	
Amazon Web Services Total			15,337.38		
Blue Cross Blue Shield of Nebraska	11/7/2018	P. O. Box 3801 Omaha, NE 68103-0801	19,079.17	Group Health Insurance	
Blue Cross Blue Shield of Nebraska	12/19/2018	P. O. Box 3801 Omaha, NE 68103-0801	18,380.69	Group Health Insurance	
Blue Cross Blue Shield of Nebraska	11/7/2018	P. O. Box 3801 Omaha, NE 68103-0801	16,983.73	Group Health Insurance	
Blue Cross Blue Shield of Nebraska Total			54,443.59		
Caryn Trazi	11/27/2018	21 Franklin St Wakefield, MA 01880	5,916.66	Contractor Payment	
Caryn Trazi	10/11/2018	21 Franklin St Wakefield, MA 01880	4,853.39	Contractor Payment	
Caryn Trazi	12/20/2018	21 Franklin St Wakefield, MA 01880	3,931.96	Contractor Payment	
Caryn Trazi Total			14,702.01		
City Wide of Omaha	10/10/2018	13362 Chandler Road Omaha, NE 68138	2,354.00	Janitorial Service and Supplies	
City Wide of Omaha	11/12/2018	13362 Chandler Road Omaha, NE 68138	2,354.00	Janitorial Service and Supplies	
City Wide of Omaha	12/19/2018	13362 Chandler Road Omaha, NE 68138	2,354.00	Janitorial Service and Supplies	
City Wide of Omaha	12/19/2018	13362 Chandler Road Omaha, NE 68138	1,796.26	Janitorial Service and Supplies	
City Wide of Omaha	12/31/2018	13362 Chandler Road Omaha, NE 68138	1,466.31	Janitorial Service and Supplies	
City Wide of Omaha	10/10/2018	13362 Chandler Road Omaha, NE 68138	1,164.89	Janitorial Service and Supplies	
City Wide of Omaha	10/17/2018	13362 Chandler Road Omaha, NE 68138	931.06	Janitorial Service and Supplies	
City Wide of Omaha	11/7/2018	13362 Chandler Road Omaha, NE 68138	845.78	Janitorial Service and Supplies	
City Wide of Omaha	12/20/2018	13362 Chandler Road Omaha, NE 68138	796.60	Janitorial Service and Supplies	
City Wide of Omaha	10/22/2018	13362 Chandler Road Omaha, NE 68138	260.72	Janitorial Service and Supplies	
City Wide of Omaha Total			14,323.62		
Clearly Communications	11/7/2018	Dept LA 24287 Pasadena, CA 91185-4287	802.25	Telephone Service	
Clearly Communications	10/5/2018	Dept LA 24287 Pasadena, CA 91185-4287	793.87	Telephone Service	
Clearly Communications	12/4/2018	Dept LA 24287 Pasadena, CA 91185-4287	776.28	Telephone Service	
Clearly Communications Total			2,372.40		
Cox Business Services	10/31/2018	P O Box 2742 Omaha, NE 68103-2742	2,175.78	Internet And Electricity	
Cox Business Services	11/30/2018	P O Box 2742 Omaha, NE 68103-2742	2,175.62	Internet And Electricity	
Cox Business Services	10/3/2018	P O Box 2742 Omaha, NE 68103-2742	2,174.79	Internet And Electricity	
Cox Business Services Total			6,526.19		
Data Services, Inc.	11/7/2018	31516 Winterplace Parkway, Suite 100 Salisbury, MD 21802-2478	8,400.00	Data Processing Software	
Data Services, Inc.	12/19/2018	31516 Winterplace Parkway, Suite 100 Salisbury, MD 21802-2478	8,400.00	Data Processing Software	
Data Services, Inc. Total			16,800.00		
Domina Law Group pc llo	10/29/2018	2425 S. 144th St Omaha, NE 68144	99,026.97	Legal Fees	
Domina Law Group pc llo	12/21/2018	2425 S. 144th St Omaha, NE 68144	9,793.17	Legal Fees	
Domina Law Group pc llo	10/10/2018	2425 S. 144th St Omaha, NE 68144	7,042.48	Legal Fees	
Domina Law Group pc llo	12/21/2018	2425 S. 144th St Omaha, NE 68144	1,978.60	Legal Fees	
Domina Law Group pc llo Total			117,841.22		
Everest Credit Card Clearing Account	12/6/2018		21,477.58	Credit Card Fees	
Everest Credit Card Clearing Account	11/9/2018		21,051.99	Credit Card Fees	
Everest Credit Card Clearing Account	10/8/2018		19,782.41	Credit Card Fees	
Everest Credit Card Clearing Account	12/21/2018		11,304.96	Credit Card Fees	

Everest Credit Card Clearing Account	10/5/2018	4,672.54	Credit Card Fees
Everest Credit Card Clearing Account	11/12/2018	3,413.81	Credit Card Fees
Everest Credit Card Clearing Account	12/21/2018	2,771.12	Credit Card Fees
Everest Credit Card Clearing Account	11/27/2018	479.24	Credit Card Fees
Everest Credit Card Clearing Account	11/14/2018	4.50	Credit Card Fees
Everest Credit Card Clearing Account Total		84,958.15	
Everest Group LLC	10/25/2018 11144 Mockingbird Drive Omaha, NE 68137	1,106.50	Business Travel
Everest Group LLC Total		1,106.50	
Fred Vakili	10/3/2018 P.O. Box 27184 Omaha, NE 68127	4,136.50	Expense Reimbursement
Fred Vakili	10/17/2018 P.O. Box 27184 Omaha, NE 68127	1,557.58	Expense Reimbursement
Fred Vakili	12/21/2018 P.O. Box 27184 Omaha, NE 68127	1,261.22	Expense Reimbursement
Fred Vakili	12/21/2018 P.O. Box 27184 Omaha, NE 68127	1,209.90	Expense Reimbursement
Fred Vakili	11/12/2018 P.O. Box 27184 Omaha, NE 68127	1,177.01	Expense Reimbursement
Fred Vakili	10/3/2018 P.O. Box 27184 Omaha, NE 68127	1,091.41	Expense Reimbursement
Fred Vakili	10/17/2018 P.O. Box 27184 Omaha, NE 68127	1,058.94	Expense Reimbursement
Fred Vakili	10/26/2018 P.O. Box 27184 Omaha, NE 68127	943.41	Expense Reimbursement
Fred Vakili	12/21/2018 P.O. Box 27184 Omaha, NE 68127	689.67	Expense Reimbursement
Fred Vakili Total		13,125.64	
Glenn Prettyman	11/5/2018 671 JE George Blvd Omaha, NE 68132	2,000.00	Expense Reimbursement
Glenn Prettyman	12/11/2018 671 JE George Blvd Omaha, NE 68132	2,000.00	Expense Reimbursement
Glenn Prettyman	10/10/2018 671 JE George Blvd Omaha, NE 68132	1,329.09	Expense Reimbursement
Glenn Prettyman	10/3/2018 671 JE George Blvd Omaha, NE 68132	973.65	Expense Reimbursement
Glenn Prettyman	11/27/2018 671 JE George Blvd Omaha, NE 68132	854.54	Expense Reimbursement
Glenn Prettyman	10/10/2018 671 JE George Blvd Omaha, NE 68132	850.00	Expense Reimbursement
Glenn Prettyman	12/11/2018 671 JE George Blvd Omaha, NE 68132	703.18	Expense Reimbursement
Glenn Prettyman	10/11/2018 671 JE George Blvd Omaha, NE 68132	574.83	Expense Reimbursement
Glenn Prettyman	11/27/2018 671 JE George Blvd Omaha, NE 68132	461.11	Expense Reimbursement
Glenn Prettyman	10/11/2018 671 JE George Blvd Omaha, NE 68132	451.40	Expense Reimbursement
Glenn Prettyman	10/10/2018 671 JE George Blvd Omaha, NE 68132	300.00	Expense Reimbursement
Glenn Prettyman	10/3/2018 671 JE George Blvd Omaha, NE 68132	83.94	Expense Reimbursement
Glenn Prettyman	11/7/2018 671 JE George Blvd Omaha, NE 68132	45.00	Expense Reimbursement
Glenn Prettyman Total		10,626.74	
Growth Quest	11/7/2018 11225 Davenport St, Ste 108 Omaha, NE 68154	10,000.00	Contractor Payment
Growth Quest	10/26/2018 11225 Davenport St, Ste 108 Omaha, NE 68154	8,601.52	Contractor Payment
Growth Quest Total		18,601.52	
Howard Alexander	11/7/2018 1 Headley Court Denville, NJ 07834	2,219.31	Travel Reimbursement
Howard Alexander	10/10/2018 1 Headley Court Denville, NJ 07834	1,774.17	Travel Reimbursement
Howard Alexander	10/22/2018 1 Headley Court Denville, NJ 07834	1,744.92	Travel Reimbursement
Howard Alexander	10/10/2018 1 Headley Court Denville, NJ 07834	1,317.47	Travel Reimbursement
Howard Alexander	10/10/2018 1 Headley Court Denville, NJ 07834	1,247.51	Travel Reimbursement
Howard Alexander	11/8/2018 1 Headley Court Denville, NJ 07834	1,000.00	Expense Reimbursement
Howard Alexander	12/19/2018 1 Headley Court Denville, NJ 07834	582.74	Expense Reimbursement
Howard Alexander Total		9,886.12	
INFOCUS Marketing	11/30/2018 4245 Sigler Rd Warrenton, VA 20187	607.04	Cost of Data
Jim Smutny	10/3/2018 5614 S 170 St Omaha, NEB 68135	1,707.24	Expense Reimbursement
Jim Smutny	11/7/2018 5614 S 170 St Omaha, NEB 68135	1,523.55	Expense Reimbursement
Jim Smutny	12/19/2018 5614 S 170 St Omaha, NEB 68135	1,382.80	Expense Reimbursement
Jim Smutny	10/10/2018 5614 S 170 St Omaha, NEB 68135	1,091.10	Expense Reimbursement
Jim Smutny	10/30/2018 5614 S 170 St Omaha, NEB 68135	721.00	Expense Reimbursement
Jim Smutny Total		6,425.69	
Kerley Marketing Solutions	12/20/2018 28382 Via Nandina Laguna Niguel, CA 92677	8,333.30	Affiliate Reimbursement

Kerley Marketing Solutions Total		8,333.30	
Library of Michigan	12/19/2018 702 W. Kalamazoo St. Lansing, MI 48933	60,000.00	Refund of over payment on Invoice # 502475
Library of Michigan Total		60,000.00	
Lighthouse List Company, LLC	10/30/2018 27 Southeast 24 Ave, Ste 6 Pompano Beach, FL 33062	4,450.00	Cost of Data
Momentum Event Group, LLC	12/4/2018 50 Dimond Ave, Ste 100 Cotland Manor, NY 10567	6,800.00	Trade Show
Momentum Event Group, LLC Total		6,800.00	
QUEST VENTURE COORDINATORS PVT. LTD.	10/30/2018 F-10/1, Vasant Vihar, NEW DELHI-110057	6,000.00	Qst/HD DB/42
QUEST VENTURE COORDINATORS PVT. LTD.	11/27/2018 F-10/1, Vasant Vihar, NEW DELHI-110057	6,000.00	Qst/HD DB/43
QUEST VENTURE COORDINATORS PVT. LTD.	12/21/2018 F-10/1, Vasant Vihar, NEW DELHI-110057	6,000.00	Qst/HD DB/44
QUEST VENTURE COORDINATORS PVT. LTD.	12/7/2018 F-10/1, Vasant Vihar, NEW DELHI-110057	1,000.00	Qst/HD DB/41-A
QUEST VENTURE COORDINATORS PVT. LTD. Total		19,000.00	
Red Fox Industries, Inc.	10/30/2018 13 Red Fox Run Manalapan, NJ 07726	10,142.07	Affiliate Reimbursement
Red Fox Industries, Inc.	11/12/2018 13 Red Fox Run Manalapan, NJ 07726	5,758.59	Affiliate Reimbursement
Red Fox Industries, Inc.	10/30/2018 13 Red Fox Run Manalapan, NJ 07726	4,345.67	Affiliate Reimbursement
Red Fox Industries, Inc. Total		20,246.33	
ResearchUSA	11/1/2018 11211 John Galt Blvd. Omaha, NE 68137	63,902.30	Cost of Data
ResearchUSA	10/1/2018 11211 John Galt Blvd. Omaha, NE 68137	62,997.87	Cost of Data
ResearchUSA	10/1/2018 11211 John Galt Blvd. Omaha, NE 68137	60,000.00	Cost of Data
ResearchUSA	10/1/2018 11211 John Galt Blvd. Omaha, NE 68137	60,000.00	Cost of Data
ResearchUSA	10/1/2018 11211 John Galt Blvd. Omaha, NE 68137	60,000.00	Cost of Data
ResearchUSA	11/1/2018 11211 John Galt Blvd. Omaha, NE 68137	60,000.00	Cost of Data
ResearchUSA	11/1/2018 11211 John Galt Blvd. Omaha, NE 68137	60,000.00	Cost of Data
ResearchUSA	11/1/2018 11211 John Galt Blvd. Omaha, NE 68137	60,000.00	Cost of Data
ResearchUSA	12/4/2018 11211 John Galt Blvd. Omaha, NE 68137	60,000.00	Cost of Data
ResearchUSA	12/4/2018 11211 John Galt Blvd. Omaha, NE 68137	60,000.00	Cost of Data
ResearchUSA	12/4/2018 11211 John Galt Blvd. Omaha, NE 68137	60,000.00	Cost of Data
ResearchUSA	12/4/2018 11211 John Galt Blvd. Omaha, NE 68137	38,505.83	Cost of Data
ResearchUSA Total		705,406.00	
ResponseGenius	11/7/2018 8544 Doverbrook Drive Palm Beach Gardens, FL 33410	5,870.75	Email Deployment
ResponseGenius	12/19/2018 8544 Doverbrook Drive Palm Beach Gardens, FL 33410	5,835.25	Email Deployment
ResponseGenius	10/10/2018 8544 Doverbrook Drive Palm Beach Gardens, FL 33410	4,830.00	Email Deployment
ResponseGenius Total		16,536.00	
Robins Kaplan	10/31/2018 800 LaSalle Avenue Suite 2800 Minneapolis, MN 55402	291,950.84	Legal Fees
Robins Kaplan	10/31/2018 800 LaSalle Avenue Suite 2800 Minneapolis, MN 55402	143,268.54	Legal Fees
Robins Kaplan	12/21/2018 800 LaSalle Avenue Suite 2800 Minneapolis, MN 55402	71,915.17	Legal Fees
Robins Kaplan	10/31/2018 800 LaSalle Avenue Suite 2800 Minneapolis, MN 55402	55,846.20	Legal Fees
Robins Kaplan	11/5/2018 800 LaSalle Avenue Suite 2800 Minneapolis, MN 55402	9,121.86	Legal Fees
Robins Kaplan	11/5/2018 800 LaSalle Avenue Suite 2800 Minneapolis, MN 55402	2,895.16	Legal Fees
Robins Kaplan	12/21/2018 800 LaSalle Avenue Suite 2800 Minneapolis, MN 55402	2,311.26	Legal Fees
Robins Kaplan	11/5/2018 800 LaSalle Avenue Suite 2800 Minneapolis, MN 55402	440.00	Legal Fees
Robins Kaplan	10/31/2018 800 LaSalle Avenue Suite 2800 Minneapolis, MN 55402	165.00	Legal Fees
Robins Kaplan Total		577,914.03	
Send4Us, Inc	12/17/2018 20039 Boca West Drive Boca Raton, FL 33434	6,775.00	Cost of Data
Send4Us, Inc	10/30/2018 20039 Boca West Drive Boca Raton, FL 33434	2,350.00	Cost of Data
Send4Us, Inc	11/21/2018 20039 Boca West Drive Boca Raton, FL 33434	1,825.00	Cost of Data
Send4Us, Inc	10/17/2018 20039 Boca West Drive Boca Raton, FL 33434	1,600.00	Cost of Data
Send4Us, Inc	10/22/2018 20039 Boca West Drive Boca Raton, FL 33434	1,300.00	Cost of Data
Send4Us, Inc	11/7/2018 20039 Boca West Drive Boca Raton, FL 33434	525.00	HDML081418EM-2
Send4Us, Inc Total		14,375.00	
Sherrets Bruno & Vogt LLC	10/15/2018 260 Regency Parkway Drive Suite 200 Omaha, NE 68114	20,000.00	Legal Fees
Sherrets Bruno & Vogt LLC	10/9/2018 260 Regency Parkway Drive Suite 200 Omaha, NE 68114	3,759.54	Legal Fees

Sherrets Bruno & Vogt LLC	10/17/2018 260 Regency Parkway Drive Suite 200 Omaha, NE 68114	1,329.34 Legal Fees
Sherrets Bruno & Vogt LLC Total		25,088.88
Status Labs	10/8/2018 151 South 1st Suite 100 Austin, TX 78704	5,600.00 Search Engine Optimization
Status Labs	12/19/2018 151 South 1st Suite 100 Austin, TX 78704	5,600.00 Search Engine Optimization
Status Labs Total		11,200.00
Third Eye, Inc	11/20/2018	28,980.00 Contractor Payment
Third Eye, Inc	12/19/2018	7,360.00 Contractor Payment
Third Eye, Inc	12/19/2018	7,360.00 Contractor Payment
Third Eye, Inc Total		43,700.00
US Postal Service	10/11/2018 PO Box 199513 Omaha, NE 68119	3,679.53 Postage
US Postal Service	11/8/2018 PO Box 199513 Omaha, NE 68119	3,679.53 Postage
US Postal Service	12/19/2018 PO Box 199513 Omaha, NE 68119	3,352.31 Postage
US Postal Service	11/15/2018 PO Box 199513 Omaha, NE 68119	3,125.47 Postage
US Postal Service	10/23/2018 PO Box 199513 Omaha, NE 68119	3,041.80 Postage
US Postal Service	12/11/2018 PO Box 199513 Omaha, NE 68119	2,077.97 Postage
US Postal Service	12/11/2018 PO Box 199513 Omaha, NE 68119	1,421.11 Postage
US Postal Service	11/7/2018 PO Box 199513 Omaha, NE 68119	225.00 Postage
US Postal Service Total		20,602.72
V & R Joint Venture	10/3/2018 11205 John Galt Blvd. Omaha, NE 68137	6,511.35 October Rent
V & R Joint Venture	11/6/2018 11205 John Galt Blvd. Omaha, NE 68137	6,511.35 November Rent
V & R Joint Venture	12/4/2018 11205 John Galt Blvd. Omaha, NE 68137	6,511.35 November Rent
V & R Joint Venture Total		19,534.05
Verisign, Inc.	12/27/2018 PO Box 404326 Atlanta GA 30384	100,000.00 Affiliate Reimbursement
Verisign, Inc. Total		100,000.00
Voice & Data Systems, Inc.	10/5/2018 8436 Wirt Street Omaha, NE 68134	1,460.00 Telephone Service
Voice & Data Systems, Inc.	11/7/2018 8436 Wirt Street Omaha, NE 68134	1,460.00 Telephone Service
Voice & Data Systems, Inc.	12/4/2018 8436 Wirt Street Omaha, NE 68134	1,460.00 Telephone Service
Voice & Data Systems, Inc.	10/5/2018 8436 Wirt Street Omaha, NE 68134	654.00 Telephone Service
Voice & Data Systems, Inc.	11/7/2018 8436 Wirt Street Omaha, NE 68134	654.00 Telephone Service
Voice & Data Systems, Inc.	12/4/2018 8436 Wirt Street Omaha, NE 68134	632.00 Telephone Service
Voice & Data Systems, Inc.	10/5/2018 8436 Wirt Street Omaha, NE 68134	379.70 Telephone Service
Voice & Data Systems, Inc.	11/7/2018 8436 Wirt Street Omaha, NE 68134	379.70 Telephone Service
Voice & Data Systems, Inc.	12/4/2018 8436 Wirt Street Omaha, NE 68134	379.70 Telephone Service
Voice & Data Systems, Inc. Total		7,459.10
Mutual of Omaha	10/10/2018	4,688.51 10/5/18 401k contributions
Mutual of Omaha	11/19/2018	4,421.86 11/16/18 401k contributions
Mutual of Omaha	12/18/2018	3,984.81 12/14/18 401k contributions
Mutual of Omaha	12/4/2018	3,671.48 11/30/18 401k contributions
Mutual of Omaha	10/23/2018	3,661.86 10/5/18 401k contributions
Mutual of Omaha	11/5/2018	3,621.48 11/2/18 401k contributions
Mutual of Omaha	12/31/2018	3,621.48 12/28/18 401k contributions
MyClientLine.com	10/1/2018	980.00 myCL CC Fee
MyClientLine.com	12/6/2018	823.03 myCL CC Fee
MyClientLine.com	12/26/2018	803.98 myCL CC Deposit
MyClientLine.com	11/7/2018	789.08 myCL CC Fee
MyClientLine.com	10/9/2018	747.95 myCL CC Fee
MyClientLine.com	10/5/2018	511.00 HSA Deduction
MyClientLine.com	10/19/2018	511.00 HSA Deduction
MyClientLine.com	11/9/2018	511.00 HSA Deduction
MyClientLine.com	11/9/2018	511.00 HSA Deduction for 9/20
MyClientLine.com	11/16/2018	511.00 HSA Deduction for 11/16

MyClientLine.com	11/30/2018	511.00	HSA Deduction for 11/30
MyClientLine.com	12/14/2018	511.00	HSA Deduction for 12/14
MyClientLine.com	12/28/2018	511.00	HSA Deduction for 12/28
MyClientLine.com	10/18/2018	472.50	myCL CC Fee
MyClientLine.com	11/16/2018	459.30	myCL CC Deposit
MyClientLine.com	12/24/2018	414.05	myCL CC Fee
MyClientLine.com	11/5/2018	297.73	myCL CC Fee
MyClientLine.com	12/21/2018	265.62	myCL CC Fee
MyClientLine.com	12/13/2018	254.78	myCL CC Fee
MyClientLine.com	10/29/2018	204.58	myCL CC Fee
MyClientLine.com	10/4/2018	199.81	myCL CC Fee
MyClientLine.com	10/15/2018	193.24	myCL CC Fee
MyClientLine.com	10/5/2018	187.63	myCL CC Fee
MyClientLine.com	12/10/2018	155.81	myCL CC Fee
MyClientLine.com	11/2/2018	148.71	myCL CC Fee
MyClientLine.com	12/10/2018	146.80	myCL CC Fee
MyClientLine.com	10/26/2018	136.50	myCL CC Fee
MyClientLine.com	11/29/2018	115.50	myCL CC Fee
MyClientLine.com	10/24/2018	112.00	myCL CC Fee
MyClientLine.com	11/13/2018	106.93	myCL CC Fee
MyClientLine.com	11/9/2018	105.00	myCL CC Fee
MyClientLine.com	12/3/2018	99.84	myCL CC Fee
MyClientLine.com	10/1/2018	97.83	myCL CC Fee
MyClientLine.com	12/4/2018	97.45	myCL CC Fee
MyClientLine.com	10/15/2018	93.45	myCL CC Fee
MyClientLine.com	11/15/2018	87.50	myCL CC Fee
MyClientLine.com	12/14/2018	87.50	myCL CC Fee
MyClientLine.com	11/19/2018	86.49	myCL CC Fee
MyClientLine.com	10/9/2018	84.00	myCL CC Fee
MyClientLine.com	12/17/2018	75.25	myCL CC Fee
MyClientLine.com	10/25/2018	71.47	myCL CC Fee
MyClientLine.com	10/11/2018	66.86	myCL CC Fee
MyClientLine.com	11/8/2018	57.05	myCL CC Fee
MyClientLine.com	11/19/2018	53.80	myCL CC Fee
MyClientLine.com	11/5/2018	52.50	myCL CC Fee
MyClientLine.com	12/31/2018	45.33	myCL CC Fee
MyClientLine.com	10/17/2018	45.00	myCL CC Fee
MyClientLine.com	11/19/2018	45.00	myCL CC Fee
MyClientLine.com	12/20/2018	45.00	myCL CC Fee
MyClientLine.com	10/29/2018	40.25	myCL CC Fee
MyClientLine.com	11/21/2018	39.38	myCL CC Fee
MyClientLine.com	12/4/2018	39.24	myCL CC Fee
MyClientLine.com	11/16/2018	38.50	myCL CC Fee
MyClientLine.com	12/19/2018	35.88	myCL CC Fee
MyClientLine.com	12/12/2018	29.57	myCL CC Fee
MyClientLine.com	10/4/2018	27.53	myCL CC Fee
MyClientLine.com	10/19/2018	21.11	myCL CC Fee
MyClientLine.com	12/28/2018	17.50	myCL CC Fee
MyClientLine.com	10/12/2018	15.40	myCL CC Fee
MyClientLine.com	11/13/2018	14.37	myCL CC Fee
MyClientLine.com	12/17/2018	14.00	myCL CC Fee

MyClientLine.com	11/28/2018	12.95	myCL CC Fee
MyClientLine.com	12/7/2018	12.71	myCL CC Fee
MyClientLine.com	11/5/2018	11.41	myCL CC Fee
MyClientLine.com	11/1/2018	10.75	myCL CC Fee
MyClientLine.com	12/24/2018	9.53	myCL CC Fee
MyClientLine.com	10/9/2018	8.75	myCL CC Fee
MyClientLine.com	11/14/2018	8.75	myCL CC Fee
MyClientLine.com	11/23/2018	8.75	myCL CC Fee
MyClientLine.com	11/30/2018	8.75	myCL CC Fee
MyClientLine.com	12/4/2018	8.16	myCL CC Fee
MyClientLine.com	10/3/2018	7.70	myCL CC Fee
MyClientLine.com	12/31/2018	7.00	myCL CC Fee
MyClientLine.com	10/22/2018	4.44	myCL CC Fee
MyClientLine.com	10/1/2018	0.01	myCL CC Fee
MyClientLine.com	10/9/2018	0.01	myCL CC Fee
MyClientLine.com	10/15/2018	0.01	myCL CC Fee
MyClientLine.com	10/23/2018	0.01	CC Fee
MyClientLine.com	10/30/2018	0.01	CC Fee
MyClientLine.com	11/6/2018	0.01	CC Fee
MyClientLine.com	11/13/2018	0.01	myCL CC Fee
MyClientLine.com	11/13/2018	0.01	myCL CC Fee
MyClientLine.com	11/19/2018	0.01	myCL CC Fee
MyClientLine.com	11/20/2018	0.01	myCL CC fee
MyClientLine.com	11/26/2018	0.01	MyCL CC Fee
MyClientLine.com	12/3/2018	0.01	myCL CC Fee
MyClientLine.com	12/12/2018	0.01	CC Fee
MyClientLine.com	12/13/2018	0.01	Adjust CC fees for 8/14/18
MyClientLine.com	12/18/2018	0.01	CC Fee

	SOFA	PART 2	QUESTION 4
Name	Date	Payment	Reason for Payment
Fred Vakili	1/23/2018	5,535.02	Business Meals
Fred Vakili	9/10/2018	5,042.56	Business Meals, Software and Courier Service
Fred Vakili	1/23/2018	4,339.61	Software and Job Ads
Fred Vakili	10/3/2018	4,136.50	Business Travel
Fred Vakili	5/2/2018	4,071.96	Library Customer Appreciation
Fred Vakili	2/22/2018	1,877.64	Software Subscriptions
Fred Vakili	4/26/2018	1,621.77	Business Meals
Fred Vakili	5/2/2018	1,574.62	Business Meals & Parking
Fred Vakili	10/17/2018	1,557.58	Business Meals
Fred Vakili	5/17/2018	1,445.60	Business Meals, Business Travel and Software
Fred Vakili	2/22/2018	1,394.53	Business Meals
Fred Vakili	12/21/2018	1,261.22	Business Meals
Fred Vakili	12/21/2018	1,209.90	Business Meals
Fred Vakili	11/12/2018	1,177.01	Business Meals
Fred Vakili	1/23/2018	1,116.86	Santa Ana Travel
Fred Vakili	10/3/2018	1,091.41	DataBaseUSA Apple Iphone Promotion
Fred Vakili	5/2/2018	1,084.36	Busieness Meals and Software
Fred Vakili	10/17/2018	1,058.94	DataBaseUSA Apple Iphone Promotion
Fred Vakili	10/26/2018	943.41	Business Travel
Fred Vakili	1/23/2018	931.90	Business Travel
Fred Vakili	1/23/2018	791.18	Business Travel
Fred Vakili	12/21/2018	689.67	Business Travel
Fred Vakili	7/10/2018	631.78	Business Meals
Fred Vakili	6/12/2018	555.23	Business Meals
Fred Vakili	1/23/2018	410.89	Business Travel
Fred Vakili	1/18/2018	257.41	Restroom Repairs,
Fred Vakili	5/17/2018	160.67	Business Meals
Leila Vakili	9/10/2018	635.75	Travel Reimbursement